

Exhibit 4

BOARD OF DIRECTORS

Richard S. Fuld, Jr.
Chairman and Chief Executive Officer
Committees: Executive (Chairman)
Director since 1990

Michael L. Ainslie
Private Investor and Former President and Chief Executive Officer of Sotheby's Holdings
Committees: Audit
Director since 1996

John F. Akers
Retired Chairman of International Business Machines Corporation
Committees: Compensation and Benefits (Chairman); Finance and Risk
Director since 1996

Roger S. Berlind
Theatrical Producer
Committees: Audit; Finance and Risk
Director since 1985

Thomas H. Cruikshank
Retired Chairman and Chief Executive Officer of Halliburton Company
Committees: Audit (Chairman); Nominating and Corporate Governance
Director since 1996

Marsha Johnson Evans
Rear Admiral, U.S. Navy (Retired)
Committees: Compensation and Benefits; Finance and Risk; Nominating and Corporate Governance (Chairman)
Director since 2004

Sir Christopher Gent
Non-Executive Chairman of GlaxoSmithKline plc
Committees: Audit; Compensation and Benefits
Director since 2003

Roland A. Hernandez
Retired Chairman and Chief Executive Officer of Telemundo Group, Inc.
Committees: Finance and Risk
Director since 2005

Dr. Henry Kaufman
President of Henry Kaufman & Company, Inc.
Committees: Finance and Risk (Chairman)
Director since 1995

John D. Macomber
Principal of JDM Investment Group
Committees: Compensation and Benefits; Executive; Nominating and Corporate Governance
Director since 1994

SENIOR MANAGEMENT

Richard S. Fuld, Jr.
Chairman and Chief Executive Officer

Jasjit S. Bhattal
Chief Executive Officer, Asia-Pacific

Erin M. Callan*
Chief Financial Officer

Scott J. Freidheim
Co-Chief Administrative Officer

Dave Goldfarb
Global Head of Strategic Partnerships, Principal Investing and Risk

Joseph M. Gregory
President and Chief Operating Officer

Jeremy M. Isaacs
Chief Executive Officer, Europe, Middle East and Asia-Pacific

Theodore P. Janulis
Global Head of Mortgage Capital

Stephen M. Lessing
Head of Client Relationship Management

Ian T. Lowitt
Co-Chief Administrative Officer

Herbert H. McDade III
Global Head of Capital Markets/Equities

Hugh E. McGee III
Global Head of Investment Banking

Andrew J. Morton
Global Head of Capital Markets/Fixed Income

Christopher M. O'Meara*
Global Head of Risk Management

Thomas A. Russo
Vice Chairman Lehman Brothers Inc. and Chief Legal Officer

George H. Walker
Global Head of Investment Management

OTHER OFFICERS

Mark H. Burton
Vice Chairman Lehman Brothers Inc.

Barbara M. Byrne
Vice Chairman Lehman Brothers Inc.

Kunho Cho
Vice Chairman Lehman Brothers Inc.

Howard L. Clark, Jr.
Vice Chairman and Member of Board of Directors Lehman Brothers Inc.

Leslie J. Fabuss
Vice Chairman Lehman Brothers Inc.

J. Stuart Francis
Vice Chairman Lehman Brothers Inc.

Frederick Frank
Vice Chairman and Member of Board of Directors Lehman Brothers Inc.

Joseph D. Gatto
Vice Chairman Lehman Brothers Inc.

Ruggero F. Magnoni
Vice Chairman Lehman Brothers Inc. and Lehman Brothers International (Europe)

Vittorio Pignatti Morano
Vice Chairman Lehman Brothers Inc.

Grant A. Porter
Vice Chairman Lehman Brothers Inc.

Robert D. Redmond
Vice Chairman Lehman Brothers Inc.

Felix G. Rohatyn
Vice Chairman Lehman Brothers Inc.

Casey Safreno
Vice Chairman Lehman Brothers Inc.

Joseph G. Sauvage
Vice Chairman Lehman Brothers Inc.

Marvin C. Schwartz
Vice Chairman Lehman Brothers Inc.

Peter Sherratt
Vice Chairman Lehman Brothers Inc.

Andrew R. Taussig
Vice Chairman Lehman Brothers Inc.